



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 22-73 SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; and

**WHEREAS**, the Tribe is a federally-recognized Indian Tribe possessing reserved powers, including the powers of self-government; and

**WHEREAS**, under the Constitution and the Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; and

**WHEREAS**, the Washington State Department of Commerce has announced the availability of funds under the Clean Energy Fund 5 Electrification of Transportation Systems (ETS) for the continued transformation of the electric transportation market in Washington State; and

**WHEREAS**, ETS grants provide funding for local governments, federally recognized Tribal governments, small utilities, and state agencies to implement innovative projects that prepare communities to construct and/or expand electrical load from electric vehicle supply equipment (EVSE) through early-stage consultant studies, engineer designs, or direct capital asset investments and infrastructure upgrades; and

**WHEREAS**, the Squaxin Island Tribe and Mason County stakeholders currently do not have Transportation Electrification (TE) plans in place and recognize the importance of establishing a plan to guide future investments and ensure those capital investments promote optimal grid utilization; and

**WHEREAS**, the Squaxin Island Tribal Council is aware that that applicants for funding under the Washington State Department of Commerce Clean Energy Fund 5 Electrification of Transportation Systems (ETS) grant requires a 10% match; and

**NOW THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby approve the submittal of the Washington State Department of Commerce Clean Energy Fund 5 Electrification of Transportation Systems (ETS) for \$315,000; and

**BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council understands that the 10% match (\$31,500) will be provided by Bonneville Environmental foundation;

**BE IT FINALLY RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Tribal Administrator and Director of Operations, to be the

Tribe's signatory and representative in all future matters requiring Tribal authorization regarding the Washington State Department of Commerce Clean Energy Fund 5 Electrification of Transportation Systems (ETS) application, and that these authorities shall be for the duration of the project.

### CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 10th day of November 2022 and was passed by a vote of 6 for and 0 against with 0 abstentions.

*Kristopher K. Peters*

Kristopher K. Peters (Nov 10, 2022 15:42 PST)

**Kristopher K. Peters, Chair**

Attested by: 

Patrick Braese (Nov 10, 2022 19:04 PST)

**Patrick Braese, Secretary**

*Jaimie Cruz*

Jaimie Cruz (Nov 10, 2022 17:21 PST)

**Jaimie Cruz, Vice-Chair**












# EVS FINAL Resolution

Final Audit Report

2022-11-11

Created:	2022-11-10
By:	Melissa Puhn (mpuhn@squaxin.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA70a8yUOiejHXrw9TRUGZ2ZMFdW92SAAr

## "EVS FINAL Resolution" History

-  Document created by Melissa Puhn (mpuhn@squaxin.us)  
2022-11-10 - 9:16:38 PM GMT- IP address: 216.235.106.129
-  Document emailed to kpeters@squaxin.us for signature  
2022-11-10 - 9:17:21 PM GMT
-  Email viewed by kpeters@squaxin.us  
2022-11-10 - 11:42:05 PM GMT- IP address: 216.235.106.129
-  Signer kpeters@squaxin.us entered name at signing as Kristopher K. Peters  
2022-11-10 - 11:42:26 PM GMT- IP address: 216.235.106.129
-  Document e-signed by Kristopher K. Peters (kpeters@squaxin.us)  
Signature Date: 2022-11-10 - 11:42:28 PM GMT - Time Source: server- IP address: 216.235.106.129
-  Document emailed to jcruz@squaxin.us for signature  
2022-11-10 - 11:42:30 PM GMT
-  Email viewed by jcruz@squaxin.us  
2022-11-11 - 1:21:08 AM GMT- IP address: 174.215.115.115
-  Signer jcruz@squaxin.us entered name at signing as Jaimie Cruz  
2022-11-11 - 1:21:28 AM GMT- IP address: 174.215.115.115
-  Document e-signed by Jaimie Cruz (jcruz@squaxin.us)  
Signature Date: 2022-11-11 - 1:21:30 AM GMT - Time Source: server- IP address: 174.215.115.115
-  Document emailed to pbraese@squaxin.us for signature  
2022-11-11 - 1:21:31 AM GMT
-  Email viewed by pbraese@squaxin.us  
2022-11-11 - 3:04:37 AM GMT- IP address: 216.235.108.81

 Signer pbraese@squaxin.us entered name at signing as Patrick Braese

2022-11-11 - 3:04:53 AM GMT- IP address: 216.235.108.81

 Document e-signed by Patrick Braese (pbraese@squaxin.us)

Signature Date: 2022-11-11 - 3:04:55 AM GMT - Time Source: server- IP address: 216.235.108.81

 Agreement completed.

2022-11-11 - 3:04:55 AM GMT